

## **SUMMARY SHEET**

### **Description of Item:**

This resolution amends item 23B adopted on January 25, 2010 amending the FY 2010 operating budget appropriating funds to provide additional funding in the amount of \$10,000,000.00 to the Regional Medical Center (The MED) in order to provide the option to utilize these funds through an intergovernmental transfer to the State of Tennessee as match to access federal funds for use by The MED. This action has been requested by the appropriate authorities with the State of Tennessee.

In the event that this option does not become available the \$10,000,000.00 will be paid in full directly to the Regional Medical Center.

### **Source and Amount of Funding**

The original resolution adopted on January 25, 2010 amended the FY 2010 operating budget to utilize general fund reserves to provide funding for this purpose. The source of the funds will be the same as originally referenced.

This resolution provides the option to appropriate these funds through an intergovernmental transfer to the State of Tennessee in order to provide the required match to access federal funding which will significantly increase the potential funding to the MED. The funding ratio for this transaction would be 2 to 1 of federal funds to local match.

### **Contract Items**

This resolution authorizes the Mayor to execute any and all documents that should be required to complete this transaction upon receipt of the appropriate authorization from the State of Tennessee.

### **Additional Relevant Information**

The Administration recommends approval of this resolution.

ITEM# \_\_\_\_\_

PREPARED BY: Grace Hutchinson

APPROVED BY: \_\_\_\_\_

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**RESOLUTION AMENDING RESOLUTION 23B ADOPTED ON JANUARY 25, 2010 APPROPRIATING \$10,000,00.00 TO THE REGIONAL MEDICAL CENTER IN ORDER TO PROVIDE A MECHANISM TO USE THESE FUNDS THROUGH AN INTERGOVERNMENTAL TRANSFER TO ACCESS FEDERAL MATCHING FUNDS SPONSORED BY CHAIRMAN JOYCE AVERY**

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**WHEREAS**, The Regional Medical Center (the MED) serves as a critical link in the provision of urgent medical care to residents in western Tennessee; and

**WHEREAS**, The federal government uses the service levels provided for the indigent and uninsured patients treated by safety net hospitals in each state to determine levels of funding remitted to state governments in order that these funds be allocated to provide appropriate funding to these safety net hospitals; and

**WHEREAS**, The MED is faced with the immediate need for additional financial resources to avoid the need to curtail services in order to mitigate an ongoing financial crisis that will result in the elimination of portions of medical services currently being provided by the MED; and

**WHEREAS**, The Mayor's MED Task Force is actively pursuing opportunities to advocate and request funding support for The MED and has solicited the support of the Shelby County Commission in this effort; and

**WHEREAS**, The Mayor's MED Task Force has been advised that it is possible that the Governor of the State of Tennessee could secure federal funding that would be a two for one match of increased funding in the amount of \$10 million by Shelby County Government to the MED; and

**WHEREAS**, Resolution 23B adopted on January 25, 2010 amended the FY 2010 operating budget in order to increase the appropriation to the MED by \$10,000,000.00; and

**WHEREAS**, It is necessary to amend the appropriation language in that resolution to allow for an intergovernmental transfer of these funds to the State of Tennessee in the event that these funds can then be used as match to access additional federal funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That resolution 23B adopted on January 25, 2010 is hereby amended to provide for the option that the additional funding in the amount of \$10,000,000 for the Regional Medical Center (the MED) be appropriated on behalf of the MED to the State of Tennessee for the purposes of intergovernmental transfer to access additional available federal matching funds.

**BE IT FURTHER RESOLVED,** that in the event that the use of these funds through intergovernmental transfer for federal match purposes does not receive the requisite authorizations that these funds in the amount of \$10,000,000.00 be appropriated directly the Regional Medical Center.

**BE IT FURTHER RESOLVED,** that the Mayor is hereby authorized to execute any and all agreements and documents required for this purpose.

**BE IT FURTHER RESOLVED,** that \$10,000,000.00 is hereby appropriated for the purposes contained in this resolution for the benefit of the Regional Medical Center (the MED) and the Mayor and Director of Finance and Administration are hereby authorized to issue their warrant or warrants accordingly.

\_\_\_\_\_  
Joe Ford, Interim County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_